

AGENDA

COMMITTEE ON FINANCE

June 2, 2004

Mayor Baines and all Aldermen

6:00 PM

**Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Resolution: (**A motion is in order to read by title only.**)

“Raising Monies and Making Appropriations for the Fiscal Year 2005.”

- a) Discussion regarding non-departmental accounts.
- b) Budget proposal submitted by Aldermen Guinta and Garrity.
- c) Communication from Alderman Lopez regarding HR Employee Training and Development.
- d) Communication from the Quality Council relative to the proposed FY2005 budget.
- e) Communication from the City’s Internal Audit Manager relative to additional information of Fire Department overtime.
- f) Communication from the City’s Internal Audit Manager relative to Police Department vehicle purchases.
- g) Communication from the Public Works Director regarding landfill post closure monitoring funding.
- h) Communication from the OYS Director advising that his proposed budget will be short \$10,920 in the salary account.
- i) Public Access Television.

These items could be received and filed and deferred to overall budget discussion.

- j) Report of Committee on Administration recommending that the Board of Mayor and Aldermen provide funding for public access as follows:

- Appropriate \$90,685 to MCAM
- Place two employees currently under MCTV under the appropriate city department to be determined at the discretion of the Human Resources Director with funding in the amount of \$106,115.37
- That \$400,000 of the current separate fund be transferred to a fund for MCAM to be utilized under the discretion of the Board of Mayor and Aldermen
- That the MCAM Board as presently constituted be designated as the City's community access Board
- That such individuals transferred from the School Department to the City Department be transferred with no loss in retirement, salary or other benefits

The Committee notes that it has requested that the City Solicitor, Finance Department and Human Resources Director work with the MCAM Board to provide preliminary information to the Board at its meeting regarding the general feasibility of this proposal, along with any major issues they believe need to be addressed to the Board of Mayor and Aldermen at this time.

NOTE: Item referred to City Solicitor, Finance and Human Resources to meet with MCAM/MCTV and report back to Committee.

Ladies and Gentlemen, what is your pleasure?

Following any motions to amend the resolution, a motion is in order that the Appropriating Resolution ought to pass and lay over.

TABLED ITEM

4. Appropriating Resolution (**A motion is in order to read by title only.**)

“A Resolution appropriating to the Manchester Aggregation Program the sum of \$834,682 from Aggregation Fees for the Fiscal Year 2005.”

Following amendments, if any, a motion is in order that the Appropriating Resolution ought to pass and lay over.

5. If there is no further business to come before the Committee, a motion is in order to adjourn.